FITCHBURG PUBLIC SCHOOLS FITCHBURG MASSACHUSETTS

ACTION SHEET
REGULAR COMMITTEE MEETING
MONDAY, SEPTEMBER 11, 2023 – 6:00 PM

FITCHBURG CITY HALL CAMPUS LEGISLATIVE BUILDING 700 MAIN STREET FITCHBURG, MA 01420

School Committee Meetings concurrently live streamed on FATV at https://www.fatv.org/live-streaming (choose "government live stream") and on cable access Comcast/Xfinity Channel 9, Verizon Channel 36.

Register in advance for the <u>virtual Public Comments</u> portion of the agenda by going to https://us02web.zoom.us/webinar/register/WN_1X3cibmoRZeX-chayMRy_A

After registering, you will receive a confirmation email containing information about logging in to join the meeting.

AGENDA

- 1. Executive Session: *Not at this time*
- 2. Call to Order and Salute to the Flag
- 3. School Committee Members and Student Reports:

School Committee Chair Report Resource Committee School Building Needs Policy Committee Student Support Committee School Personnel Committee

Executive Committee

Student Reps

4. Approval of the Minutes from the previous School Commit Approval of Minutes of the Regular School Committee Me				8, 2023.
	Motion	Second	Vote	

5. Communications:

6. Public Comment:

Public comments of no more than 5 minutes in length may be submitted to the Superintendent via email to: FPSQUESTIONS@FITCHBURG.K12.MA.US By noon Monday, September 11th.

7. Superintendent's Report:

Motion

- Thanksgiving Football Game Director of Athletics, Todd Robbins, Dr. Braga, and guest
- Vanpool transportation update Director of Special Education, Alicia Berrospe, Director of Pupil Services, Roann Demanche
- Summer Program Presentation

		irst week of school update Director of Finance and O				
	Budget *	Items: Donations – (4)				
	Policy It	rems:				
8.	Action I	Action Items:				
•	 #23-291 #23-24 Approve the donation of \$1000 to invest in commemorative items for the student-athletes participating in the 2023 Thanksgiving Game; from Colonial West Chevrolet, General Motors. 					
		Motion	Second	Vote		
•	 #23-292 #23-24 Approve the donation of 20 backpacks with school support to be distributed to students in need; from Leominster Credit United 					
		Motion	Second	Vote		
•	 #23-293 #23-24 Approve the donation of 100 backpacks with school to be distributed to students in need; from Axis Communical 					
		Motion	Second	Vote		
•	#23-294	• •	ation of 10 backpacks with ents in need; from Azelis An	• •		

Second

Vote

•	 #23-295 #23-24 Approve the Interim Superintendent's recommendation to change Jeremy Roche's title from Director of Finance and Operations. to Assistant Superintendent of Finance and Operations. 					
	Motion	Second	Vote			
9.	Executive Session: <i>Not at this time</i>					
10.	Adjournment:					

The listing of topics is not intended as a guarantee that all items listed will be discussed or that other items will not be raised for discussion.

^{*} Denotes Items that require Action Item Vote.